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Licenses, Authorizations, Permits

Foreign Trade Zones

§ 146.32 Supporting documents to CF 214

[T.D. 98-56, 63 FR 32946, June 16, 1998; as amended by T.D. 00-7, 65 FR 5431, Feb 4, 2000; T.D. 00-68, T.D. 00-67, 65 FR 59666, 59681, Oct. 5, 2000; T.D. 00-87, 65 FR 77816, Dec. 13, 2000; T.D. 01-17, 66 FR 9647, Feb. 9, 2001; T.D. 01-35, 66 FR 21667, May 1, 2001; T.D. 01-74, 66 FR 50541, Oct. 4, 2001; T.D. 02-36, 67 FR 46588, July 16, 2002; T.D. 02-59, 67 FR 62884, Oct. 9, 2002; T.D. 03-16, 68 FR 14500, Mar. 25, 2003]

PART 171—FINES, PENALTIES, AND FORFEITURES

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AUTHORITY: 18 U.S.C. 983; 19 U.S.C. 66, 1592, 1593a, 1618, 1624; 22 U.S.C. 401; 31 U.S.C. 5321; 46 U.S.C. App. 320.

Subpart F also issued under 19 U.S.C. 1595a, 1605, 1614; 21 U.S.C. 881 note.

SOURCE: T.D. 70-249, 35 FR 18265, Dec. 1, 1970, unless otherwise noted.

§ 171.0 Scope.

This part contains provisions relating to petitions for relief from fines, forfeitures, and certain penalties incurred, and petitions for the restoration of proceeds from sale of seized and forfeited property. This part does not relate to petitions on claims for liquidated damages or penalties which are guaranteed by the conditions of the International Carrier Bond (see §113.64 of this Chapter).

[T.D. 00-57, 65 FR 53576, Sept. 5, 2000]

Subpart A—Application for Relief

SOURCE: T.D. 00-57, 65 FR 53576, Sept. 5, 2000, unless otherwise noted.